

**L080000081820**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**MFP PROPERTIES II, LLC**

Certificate of Status	0
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**T. HAMPTON**

OCT 22 2008

**EXAMINER**

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted October 21, 2008 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: MFP Properties II, LLC

Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 27, 2008.

### Article III. Address

The Company's street and mailing address is:

MFP Properties II, LLC  
160 W. Camino Real Blvd.  
#237  
Boca Raton FL 33432

### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Amendment of Previous Article Concerning Management

The Articles of Organization filed on 8/27/2008 contained an unintentional scrivener's error concerning the management of the company and incorrectly named individuals as managers therein. Article VI of the original Articles of Organization which pertained to the management of this limited liability company is hereby deleted in its entirety.

Article VI. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

MFP Properties II, LLC

MFP Investments I, LLLP Member, Manager

By: ~~MFP Management LLC, General Partner~~\_\_\_\_\_

By: qcc\_\_\_\_\_  
Corporate Creations International Inc., Authorized Representative

Date: October 21, 2008\_\_\_\_\_

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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

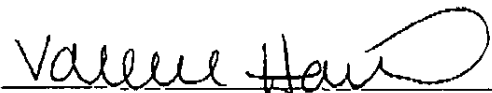
LIMITED LIABILITY COMPANY:

MFP Properties II, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.  
Valerie Hawk, Special Secretary

Date: October 21, 2008

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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